

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States District Court
Southern District of Texas
FILED

DEC 09 2009

Clerk of Court

UNITED STATES OF AMERICA

v.

MICHAEL D. KIM
Defendant

§
§
§
§
§
§

Criminal No.

H - 09 - 666

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

**CONSPIRACY TO UNLAWFULLY
DISTRIBUTE AND DISPENSE CONTROLLED SUBSTANCES
(21 U.S.C. § 841(a)(1) AND 846)**

From in or about January 2005 to in or about July 2008, in the Houston
Division of the Southern District of Texas, and elsewhere,

MICHAEL KIM,

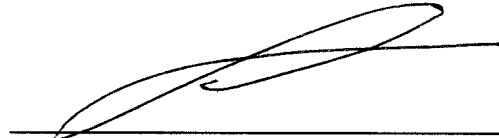
defendant herein, and others known and unknown to the Grand Jury, did
knowingly and intentionally combine, conspire, confederate and agree to
unlawfully dispense and distribute, outside the scope of professional practice and

not for a legitimate medical purpose, in excess of 1,766,517 dosage units of hydrocodone, a Schedule III controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1); 841(b)(1)(D) and 846.

TIM JOHNSON
UNITED STATES ATTORNEY

By:

A handwritten signature in black ink, appearing to read 'Albert A. Balboni', is written over a horizontal line.

Albert A. Balboni
Assistant United States Attorney